

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JULY 11, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Tony Eurton re: DePauw Church regarding alley closing from Vincennes St to 15<sup>th</sup> Street from 2 p.m.-7p.m.**

**Mr. Eurton** addressed the board for DePauw Methodist Church and requested the alley behind their church for a picnic this Saturday from 2 – 7 p.m.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Item #2 - Tom Schellinberg Jacobi, Toombs and Lanz re: Mt. Tabor Rd supplemental engineer agreement.**

**Mr. Schellinberg** reported on Daisy Lane and said that the State will not do a three-way stop at the intersection of Cherokee and Grant Line Road. He suggested the best solution would be to have the traffic that will be going South on Grantline go down Wahoo to Navajo and the traffic going North continue on to Cherokee.

**Mr. Hunter moved to approve the new traffic plan on Cherokee, Mr. Toran second, all voted in favor.**

**Mr. Schellinberg** stated that on Daisy Lane they are writing a letter to MAC stating that this project needs to be finished on August 31.

**Mr. Toran** thanked him for his work on this, and stated that the three-way has gone in on Bono and Green Valley.

**Mr. Schellinberg** stated that there is a supplemental Agreement on Mt. Tabor Road that needs to be signed in the additional amount of \$66,602.00 and the City is responsible for \$13,312.00 which is 20% of the total.

**Mrs. Garry** stated that she should know about these numbers before a contract is signed.

**Mr. Toran** asked Mr. Schellinberg to keep Mrs. Garry abreast of what was going on when funding was concerned.

**Mrs. Garry** stated that her only issue is that she sent a memo out to all department heads asking them to watch their spending because of cash flow and then she gets a \$13,000.00 bill dropped in front of her.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Mr. Schellinberg** gave an up-date on the construction on Mt. Tabor Rd. He stated that

INDOT is going to force them to get Phase I 100% before they will let them open that section of the road and if they do not finish it by August 2 they will be fined \$1,000 a day.

**Item #3 - Greg Longest with Gary Longest Construction re: closing sidewalk at 3<sup>rd</sup> & Main. (Revision)**

**Mr. Greg Longest** stated that in the past they agreed to make a walk way in the street while constructing a building at the corner of 3<sup>rd</sup> and Main. When he checked with the state because it is a State Hwy. he was told that he would have to pay a \$5,000 bond. He proposed that instead of having a walk way in the street he would only use 6' of the 12' sidewalk for his machinery and they will fence it off and make a walk way on the other 6' of the sidewalk.

**Mr. Hunter** stated that he agrees with this proposal and thinks it sounds very reasonable.

**Office Lewis** stated that that there is nothing on that corner until you get to AAA Plumbing, no buildings or anything.

**Mr. Longest** said that if anyone has any questions he has a set of drawings so that they can look at it. He stated that eventually he will permit through the state to replace the curb and sidewalks.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Item #4 - Chuck Simons for Carla Wolff re: top Spring Street Hill Rd. barrier**

**Mr. Hunter** stated that Chuck Simons is covering for him in a meeting with DNR on the commercial center on the corner of Grantline Road and Daisy Lane.

**OLD BUSINESS:**

**Item #1 - Jean Abshire re: no parking sign in alley behind 1822 E Oak St**

**Officer Lewis** stated that he has monitored this and he has not seen any cars in the alley.

**Ms. Abshire** stated that it is not a constant problem but it is reoccurring and this past weekend there was a 24 hour period that she could not get her car in the garage.

**Officer Lewis** stated that he does not recommend putting no parking signs in alleys but if they want to ride up there with him and check it out.

**Mr. Toran** stated that the Chief, Officer Lewis and he will go out and look and they will contact her. (944-5423)

**Chief Harl** stated that if they are restricting her from getting in and out of her garage then it is illegal parking and they need to do something.

**Item #2 - Office Joe Lewis re: parking lot on Main Street.**

**Officer Lewis** stated that Louis Schmitt does own this lot and the city leases it for \$1.00 a year plus taxes. He stated that the handicap spaces were put in when they tore down the parking garage building next to South Side and they were trying to accommodate for some of the older citizens going to the restaurant. He explained that he recommends two handicap spaces and that will free up about six spaces.

**Mr. Hunter moved to accept Officer Lewis's recommendation and eliminate all but 2 of the handicap parking spots, Mr. Toran second, all voted in favor.**

**Item #2 - Chas Hunter Re: curb cut at 111 Hausfeldt Lane**

**Mr. Hunter** reported that the curb cut is on Earnings Way off of Hausfeldt. He stated that he made several recommendations and he agreed.

**Mr. Hunter moved to approve the curb cut, Mr. Toran second, all voted in favor.**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Chief Mason** reported that truck 1 is in the shop and that leaves the department without an aerial. Jeffersonville is on call if they are needed.

**Mr. Toran** stated that he has had a busy week from the moment he was sworn in and he has done a great job. He asked if he knew when they would have bids ready for them.

**Chief Mason** said he would let them know next week.

**Ron Granger** reported that the Green way Project has done a lot of work on the flood wall and the kids have already started to tear that up and he asked that the Chief increase the patrol in the area.

**Chief Harl** stated that he would.

**Mr. Jerry Taylor** reported that he has been working with Chas Hunter on the problem that Mr. Hollis brought before the board last week. He also reported that he issued a warning to Mr. Andres from Andres Trucking for washing the trucks where there is any possibility where the grime from the fuel tanks can go down into any municipal sewer system.

**Mr. Hunter** reported that he has found funding for the project at the corner of Twin Oaks and Roanoke and he will inform Mr. Hollis.

#### **COMMUNICATIONS – PUBLIC:**

**Tom Galligan** stated that he is representing Excell Excavating and he needs to tie in to the water line which is across West Street and he will need to close West Street for one long day and he will put the detour signs up.

**Mr. Toran** asked what day they would like to do it.

**Mr. Galligan** stated that they are ready to go but it is up to the board.

**Mr. Hunter** stated that they can get started as soon as they can.

**Mr. Hunter moved to approve the closing of West Street for up to two days, Mr. Toran second, all voted in favor.**

**Chief Harl** asked them to call emergency services the day before.

**Jason Grimes** reported that he and Chuck Simons met with the DNR representative regarding the Commercial center at the corner of Grant Line Road and Daisy Lane and it was his opinion that any work that is needed there is the responsibility of the property owner. He was not sure if any permits had been issued for this area and he was going to go back to his office and check this, but it was built before permits were really issued.

#### **BIDS:**

#### **APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve the minutes from July 3, 2007, Mr. Toran second, all**

**voted in favor.**

**ADJOURN:**

**There being no further business the meeting adjourned at 10:32 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**